



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Sinclair, Chairman
Rev. Anthony Coleman
Annette Lewis

Wednesday, February 3, 2010

3:30 PM

Fourth Floor Conference Room

Presiding: Johnny Sinclair

Present: Rev. Anthony Coleman and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor

Grif Chalfant, Council - Ward 2

Van Pearlberg, Council - Ward 4

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Johnny Sinclair called the meeting to order at 5:50 p.m.

BUSINESS:

20100129

Executive Session

Executive Session to discuss real estate matters.

Not Held

20100133

Real Estate Matters

Motion to consider real estate matters.

Motion to recommend approval to purchase the property at 1034 Franklin Road know as Preston Chase Apartments and to approve contract as presented.

The motion was made by Council member Lewis, seconded by Council member Sinclair, that this matter be Recommended for Approval. The motion carried by the following vote:

Vote: 2 - 1 - 0

Recommended for Approval

Voting Against: Rev. Anthony Coleman

20100134 Intergovernmental Agreement

Motion to approve the negotiation of an Intergovernmental Agreement between the City of Marietta and the Housing Authority of the City of Marietta for management of property.

Discussion was held.

A motion was made by Council member Lewis, seconded by Council member Sinclair, that this matter be Recommended for Approval. The motion carried by the following vote:

Vote: 2 - 1 – 0 Recommended for Approval
Voting Against: Rev. Anthony Coleman

ADJOURNMENT:

The meeting was adjourned at 5:22 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____